



**DEPARTMENT OF COMMERCE AND INSURANCE  
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS  
500 JAMES ROBERTSON PARKWAY  
NASHVILLE, TENNESSEE 37243  
(615) 741-3221  
BOARD MEETING**

**AGENDA**

**Wednesday, July 9, 2008, 2<sup>nd</sup> Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee**

- 3:30 p.m.      **Engineer Committee Meeting**  
Applications and Audits for Review, Discussion and Signature  
April 2008 Examination Results  
Delineation of Engineering and Surveying  
Discuss Proposed NCEES Resolutions  
Report on Stormwater Construction Compliance Program Meeting  
E-mail from John Kinder re: Proposed Surface Models  
Software Engineering PE Exam

**Thursday, July 10, 2008, 2<sup>nd</sup> Floor Conference Room, Andrew Johnson Tower, 710 James Robertson Parkway, Nashville, Tennessee**

- 8:00 a.m.      **Continuing Education Committee Meeting**  
Credit for Committee Work

**BOARD MEETING**

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|------------|--|------------------------------------|
| 9:00 a.m.  | <b>Call to Order</b><br>Roll Call<br>Acknowledge Guests<br>Announcements<br>Review Agenda for Changes and/or Additions | Jim Hastings, Chair                |
| 9:05 a.m.  | <b>Consent Agenda</b><br>Minutes from May 2008 Board Meeting<br>Staff Complaint Report                                 | John Cothron                       |
| 9:10 a.m.  | <b>Director's Report</b><br>Complaint Data   | John Cothron                       |
| 9:20 a.m.  | <b>Old Business</b><br>Action Items<br>Proposed Bylaws<br>Sign Exemptions<br>Delineation of Engineering and Surveying  | John Cothron<br><br>Robert Herndon |
| 9:45 a.m.  | <b>Professional Society Reports</b>  |                                    |
| 10:00 a.m. | <b>Personal Appearance—Gary Gannick/Rob Barrick—<br/>Integrated Project Delivery</b>                                   |                                    |
| 10:30 a.m. | <b>New Business</b><br>Report on NCARB Annual Meeting  | Jim Hastings                       |

Committee Appointments  
Fire Prevention Division Proposed Rules

John Cothron

11:00 a.m.     **Legal Case Report**

Robert Herndon

11:30 a.m.     **Adjourn**

1:00 p.m.     **Reference Manual Revision Task Force Meeting**  
Discuss Revisions to Reference Manual